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PART III

Notifications by High Court, Advertisement, Notices and Change of Name etc.

IN THE HIGH COURT OF PUNJAB AND HARYANA AT CHANDIGARH

ORDINARY ORIGINAL COMPANY JURISDICTION

C.APP No. 4 of 2017

IN CP No. 171 of 2016

IN THE MATTER OF:

SECTION 391-394 OF THE COMPANIES ACT, 1956

AND

IN THE MATTER OF SCHEME OF AMALGAMATION

AND

IN THE MATTER OF:

Diamond Leasing and Finance Limited

...Transferor Company 1/ Petitioner Company 1

AND

B R Holdings Private Limited

...Transferor Company 2/ Petitioner Company 2

AND

Breeze Trading Private Limited

...Transferor Company 3/ Petitioner Company 3

AND

Escorts Automotives Private Limited

...Transferor Company 4/ Petitioner Company 4

AND

Gala Trading Private Limited

...Transferor Company 5/ Petitioner Company 5

AND

High Mount Infrastructures Private Limited

...Transferor Company 6/ Petitioner Company 6

AND

Matrix Insurance Brokers Private Limited

...Transferor Company 7/ Petitioner Company 7

AND

Pleasure Trading Private Limited

...Transferor Company 8/ Petitioner Company 8

AND

Sun & Moon Advisory Services Private Limited

...Transferor Company 9/ Petitioner Company 9

AND

Uranus Financial Services Private Limited

...Transferor Company 10/ Petitioner Company 10

WITH

Allgrow Finance and Investment Private Limited

... Transferee Company/ Petitioner Company 11

NOTICE OF SANCTION OF THE SCHEME OF ARRANGEMENT

Vide order dated 4th September, 2017 of the Hon'ble High Court of Punjab & Haryana at Chandigarh, the scheme of arrangement between Diamond Leasing and Finance Limited (Transferor Company 1) and B R Holdings Private Limited (Transferor Company 2) and Breeze Trading Private Limited (Transferor Company 3) and Escorts Automotives Private Limited (Transferor Company 4) and Gala Trading Private Limited (Transferor Company 5) and High Mount Infrastructures Private Limited (Transferor Company 6) and Matrix Insurance Brokers Private Limited (Transferor Company 7) and Pleasure Trading Private Limited (Transferor Company 8) Sun & Moon Advisory Services Private Limited (Transferor Company 9) Uranus Financial Services Private Limited (Transferor Company 10) with Allgrow Finance and Investment Private Limited (Transferee Company) and their respective shareholders and creditors has been sanctioned and approved to be binding on the Petitioner Companies, its shareholders, creditors, employees and other stakeholders.

Dated: 13.10.2017

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[137-1]